

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301**

Thursday, October 25, 2018 8:30 a.m.

AMENDED AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of September 27, 2018	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of September 2018 Finance Report b. Review of Restricted Donations c. Review 2017 Audit 	Yes Yes Yes	Yes Yes Yes
8:55	7. Nominations and HR Committee Report <ul style="list-style-type: none"> a. Slate of Officers and Potential New Member 	Yes	Yes
9:10	8. Directors Report <ul style="list-style-type: none"> a. Final Draft of 2019-2021 Aging Plan Approval. Final document due Nov 2nd b. Report on Human Service Committee Public Hearing c. OAA Allocation Update 	Yes	Yes Yes
9:45	9. Legislative Updates		
10:00	10. Announcements		
10:15	11. Adjourn: Next Meeting – December 13, 2018		Yes

Larry Epstein, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *"Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"*